

Los Angeles County Board of Supervisors

Statement of Proceedings for November 6, 2001

TUESDAY, NOVEMBER 6, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Gerardo Brambila, St. Francis Episcopal Church, Palos Verdes Estates (4).

Pledge of Allegiance led by Eric Measles, First Vice Commander, Palisades Post No. 283, The American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-3.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Public Social Services

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

The Alliance for Children's Rights v. Los Angeles County
Department of Children and Family Services, Court of Appeals
Case No. B146391

Agenda No. 49.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, the Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled "Rafael Navarro v. Sherman Block, et al." and "Laura Navarro v. Lee Baca, et al;", in amount of \$975,000. **(SEE SYN. NO. 57 THIS DATE)**

2.0 SET MATTERS

9:30 a.m.

48

Presentation of plaque to the Honorable Raana Numtaz Rahim, commemorating her appointment as the new Consul General of Pakistan in Los Angeles, as arranged by the Mayor.

48

Presentation of scrolls to welcome the delegation from the Inner Mongolia Tourism Administration Bureau, as arranged by the Mayor.

48

Presentation of scroll to the Quality and Productivity Commission and presentation of plaques to the winners of the Special Awards, Top Ten Awards and the Bronze, Silver and Gold Eagle Award recipients of the County's 15th Annual Productivity and Quality Awards Program, as arranged by Supervisor Antonovich.

48

Presentation of scroll to the Director of Military and Veterans Affairs proclaiming November 11, 2001 as "Veterans Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

48

Presentation of scroll to the Director of Animal Care and Control proclaiming the week of November 4 through 10, 2001 as "Animal Shelter Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

48

Presentation of scroll to Henry Ivan Dorsett in recognition of his outstanding community involvement in the Antelope Valley area and for being named 2001 Senior of the Year, as arranged Supervisor Antonovich.

48

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

48

Presentation of scroll to representatives of the Los Angeles County Women's Tobacco Coalition proclaiming November 6, 2001 as "Women's Lung Cancer Awareness Day" throughout Los Angeles County, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 6, 2001

9:30 A.M.

2-D 1-D.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Authorize the Executive Director of the Community Development Commission to transfer to the County, at no cost, a portion of the properties to be used for future development of civic areas, parking and other improvements, as part of the East Los Angeles Civic Center Renovation Project (1), in accordance with the Preferred Concept Plan previously approved by the Board; authorize the Executive Director to execute all documents and related lease and license agreements required by the transfer of a portion of the properties to the County; authorize the Chief Administrative Officer to accept the transferred properties and to execute all documents required; and authorize the Director of Public Works to demolish structures and other existing infrastructure improvements on the properties. **APPROVED** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to lease agreement with Eltinge & Graziadio Development Company to extend lease for five years for the Commission's continued occupancy of the Athens Westmont Business

Center located at 11601 S. Western Avenue, Los Angeles (2), in maximum amount of \$639,689 for lease costs and \$195,000 for common area costs and expenses, funded by Community Development Block Grant funds allocated to the Second Supervisorial District, effective November 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 6, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve the revised policies and procedures for the selection and appointment of Tenant Commissioners to the Los Angeles County Housing Commission. **APPROVED** (Relates to Agenda Nos. 30 and 50)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Dennis Victor Alfieri+, Los Angeles County Housing Commission

Karl L. Boeckmann, Board of Governors, Department of Museum
of Natural History

Dr. Susan C. Curzon, Library Commission

Clark Drane, Probation Commission

Eleanor M. Duffy, Los Angeles County Task Force on Nutrition

Andrew Kim+, Narcotics and Dangerous Drugs Commission

Angela Mazzie, Audit Committee

Dr. Stanley M. Toy, Jr., Hospitals and Health Care Delivery
Commission

In Lieu of Election

Ronald A. Ralphs+ (Division 1), Steven Sonder+ (Division 2),
Charles D. Ralphs+ (Division 3) and Ruth M. Ralphs+
(Division 5), Golden Valley Municipal Water District

Absent: Supervisor Molina

Vote: Unanimously carried

3

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims
Board (Alternate) **CONTINUED TWO WEEKS (11-20-01)**

Absent: Supervisor Molina

Vote: Unanimously carried

52 2.

Revised recommendation as submitted by Supervisor Yaroslavsky:
Instruct the County's Legislative Advocates in Washington to actively support legislative efforts to increase funding for the nation's public health infrastructure and provide block grants for local health departments and emergency medical response teams to better respond to the threat of bio-terrorism.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for an estimated 300 cars in amount of \$2,100, excluding the cost of liability insurance, at the Music Center garage for attendees of the Southern California Leadership Network's luncheon, to be held December 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to review the reward provisions of the County Code and return to the Board within two weeks with any suggested amendments necessary to broaden the circumstances in which rewards may be offered in light of the Board's documented emphasis on safety concerns in this unfortunate era of terrorism risks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Waive fees in

amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Artesia Chamber of Commerce's "Taste of India" event, to be held November 10, 2001. **APPROVED; ALSO THE BOARD EXTENDED ITS BEST WISHES TO THE ARTESIA CHAMBER OF COMMERCE AS THEY CELEBRATE THE FESTIVITIES AND ENJOY THE EVENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$900, excluding the cost of liability insurance, for use of Steinmetz Park's community building for the Puente Hills Gem and Mineral Club's "Magic in Rocks" Gem and Mineral Show, to be held April 6 and 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Declare the week of November 4 through 10, 2001 as "Animal Shelter Appreciation Week" throughout Los Angeles County, and urge all County residents to show their appreciation and thanks to animal shelter employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Antonovich: Waive facility fees totaling \$317, excluding the cost of liability insurance, for use of Farnsworth Park for the Bienvenidos Children's Center's toy fair, to be held November 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of liability insurance, for use of the County Mall at the Kenneth Hahn Hall of Administration for the Los Angeles City/County Native American Indian Commission's "25th Year Anniversary Celebration," to be held November 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Director of Public Social Services to work in concert

with the Acting County Superintendent of Schools and the Los Angeles Unified School District to explore the feasibility of combining the County's After School Enrichment Program with other like programs in order to achieve a more cost effective way to deliver after school programs while maximizing their potential; and report back to the Board within 45 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Burke: Commend the Los Angeles County Women's Tobacco Coalition and proclaim November 6, 2001 and the second Tuesday of each November as "Women's Lung Cancer Awareness Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 16

4-VOTE

50 12.

Joint recommendation with the Director of Public Works and the President of the Music Center: Accept two grants totaling \$3,314,000 from the Metropolitan Transit Authority (MTA) and one grant totaling \$2,000,000 from the State for pedestrian and roadway improvements to Grand Ave. from Temple St. to Second St., C.P. No. 86483; authorize the Chief Administrative Officer to enter into an agreement with the City of Los Angeles to utilize or transfer MTA grant funds awarded to the City that are to be applied to the project, and to establish the roles and responsibilities of both jurisdictions during design, construction and after construction of the project; also authorize the Chief Administrative Officer to act as agent for the County when conducting business with the MTA and State on items related to these grants; and approve appropriation adjustment in amount of \$8,204,000, fully revenue offset, to appropriate funding for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

54 13.

Recommendation: Approve appropriation adjustment for the Sheriff's Budget transferring \$21.2 million from Services and Supplies to Salaries and Employee Benefits, to allow the Sheriff's Department to increase the overtime budget by \$21.2 million to align the budget with projected expenditures.

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS: (RELATES TO AGN. NO. 55 THIS DATE)

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE A MECHANISM BETWEEN THE SHERIFF'S DEPARTMENT AND THE COUNTY ON BEHALF OF THE UNINCORPORATED RESIDENTS, FOR THE PROVISION OF GENERAL LAW ENFORCEMENT SERVICES EQUAL TO THE BASELINE LEVEL OF SERVICE PROVIDED IN DIFFERENT JURISDICTIONS AND REPORT BACK TO THE BOARD ON DECEMBER 4, 2001; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN HIS MONTHLY EXPENDITURE REPORTS FOR THE MEDICAL SERVICES BUREAU AS RECOMMENDED IN HIS ATTACHED LETTER DATED NOVEMBER 6, 2001, THE REPORTS FROM THE INSPECTION AND AUDIT TEAM RELATING TO THE SHERIFF DEPARTMENT'S COMPLIANCE WITH

**PROFESSIONAL MEDICAL STANDARDS AND DEPARTMENTAL POLICIES
AND ASSISTING THE DEPARTMENT IN ACHIEVING ITS OBJECTIVES
FOR PROVIDING QUALITY ASSURANCE AND RISK MANAGEMENT.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation: Approve and instruct the Mayor to sign a twenty-year lease with the City of Santa Clarita for the Public Library and appurtenant parking, located at 18601 Soledad Canyon Rd., Santa Clarita (5), at a cost of \$1 per year; consider and approve the Mitigated Negative Declaration as prepared by the lead agency, the City of Santa Clarita, and find that the County's lease of the library building will not have a significant effect on the environment; authorize the County Librarian to reimburse the City of Santa Clarita for change orders not to exceed \$10,000; also approve and authorize the Chief Administrative Officer and County Librarian to implement the project, effective upon Board approval. **APPROVED AGREEMENT NO. 73694**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 15.

Recommendation: Approve appropriation adjustment transferring \$169,000 from the Provisional Financing Uses to the Department of Parks and Recreation to provide funding for operation expenses resulting from the Deane Dana Friendship Park refurbishments and the newly constructed nature center; and authorize the Director of Parks and Recreation to fill five permanent and one temporary positions, pending allocation by the Department of Human Resources, to adequately staff, operate and maintain the facility. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Support the assessment on County-owned property within the boundaries of the City of Los Angeles' Grand Canal Rehabilitation District to improve the canal to city standards at a total one-time cost to the County of \$10,281; and instruct the Chief Administrative Officer to cast the ballot in support of the assessment for the property. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 17

16 17.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a three-year contract with General Security Service, Inc., at an annual cost of \$91,863, for armed security guard services at Isadore B. Dockweiler Recreational Vehicle Campground and adjacent facilities (4), effective December 1, 2001 with two one-year extension options. **APPROVED AGREEMENT NO. 73695**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 18 - 19

17 18.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve and instruct the Mayor to sign agreement with Star View Children and Family Services, Inc., in amount not to exceed \$3,258,880, to provide Community Treatment Facility (CTF) services that will ensure the placement and transition of the County's most difficult to serve children and adolescents in a safe and secure environment, effective upon Board approval, or upon the issuance of the CTF license by the State, whichever is later, through June 30, 2002, with option to renew for two one-year periods. **APPROVED AGREEMENT NO. 73696**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 19.

Recommendation: Approve and instruct the Mayor to sign agreement with the Regents of the University of California to provide training, education and management skills to foster parents and health and child welfare professionals who provide services to infants that are prenatally exposed to drugs and

alcohol and are under the care of the Department, with the majority of training to be provided by staff from the Department of Pediatrics at UCLA, at a maximum annual cost of \$236,646, Federally and State funded and a 13.21% County cost of \$31,261, with contractor to provide an in-kind match of \$78,882 for each year of the agreement, effective upon Board approval through September 30, 2004; and authorize the Director to increase the contract sum up to 10% above the original amount in order to accommodate any anticipated increase in services. **APPROVED AGREEMENT NO. 73698; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO EVALUATE THE EFFECTIVENESS OF THE TRAINING, EDUCATION, AND MANAGEMENT SKILLS TRAINING PROGRAM FOR FOSTER PARENTS AND RELATIVE CAREGIVERS INCLUDING:

A. WHY SO FEW CAREGIVERS HAVE COMPLETED THE PROGRAM;

B. WHY THE CURRICULUM IS NOT MULTILINGUAL;

C. HOW RECRUITMENT EFFORTS CAN BE IMPROVED;

D. WHETHER TRAINING FOR WORKING FOSTER PARENTS AND RELATIVE CAREGIVERS SHOULD BE OFFERED MORE FREQUENTLY AND IN SHORTER TIME FRAMES TO ACCOMMODATE THEIR RESPONSIBILITIES; AND

E. OVERALL RECOMMENDATIONS FOR MOVING THE DEPARTMENT TO A MORE COMMUNITY-BASED TRAINING AND SUPPORT DELIVERY SYSTEM, MAKING THESE CRITICAL SERVICES MORE ACCESSIBLE TO FOSTER PARENTS AND RELATIVE CAREGIVERS IN THE COMMUNITIES WHERE THEY RESIDE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

18 20.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Authorize the Executive Director of the Community Development Commission to transfer to the County, at no cost, a portion of the properties to be used for future development of civic areas, parking and other improvements, as part of the East Los Angeles Civic Center Renovation Project (1), in accordance with the Preferred Concept Plan previously approved by the Board; authorize the Executive Director to execute all documents and related lease and license agreements required by the transfer of a portion of the properties to the County; authorize the Chief Administrative Officer to accept the transferred properties and to execute all documents required; and authorize the Director of Public Works to demolish structures and other existing infrastructure improvements on the properties. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 21.

Recommendation: Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) Advance Contract with the Antelope Valley Domestic Violence Council in amount of \$29,000, using CDBG funds allocated to the Fifth Supervisorial District, to replace the roof and make Americans with Disabilities Act improvements to the Children's Playhouse, effective following execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 24

56 22.

Recommendation: Approve \$2,200,000 from the Department of Public Social Services CalWORKs Single Allocation funds in order to implement Long-Term Family Self-Sufficiency Project 27 Domestic Abuse Response Team/Safety Through Our Perseverance for CalWORKs Families; approve and authorize the Director execute amendments to contracts with four providers to allocate funds totaling \$1,913,044 to expand outreach efforts to identify CalWORKs participants who are victims of domestic violence and need supportive services, effective upon Board approval or date of the Department of Public Social Services Memorandum of Understanding Amendment, whichever is later, through June 30, 2002; also authorize the Director to execute an Advance Contract Payment Agreement in amount not to exceed one-sixth of the amended amount with agencies requiring an advance payment to implement the pilot project. **APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO IMPROVE THE TRACKING SYSTEM OF DOMESTIC VIOLENCE REFERRALS OF CalWORKs' CLIENTS; AND**
- 2. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES IN CONJUNCTION WITH THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES, TO WORK COLLABORATIVELY TO ENHANCE THE CURRICULUM AND EXPEDITE APPROPRIATE TRAINING OF DOMESTIC VIOLENCE CLASSES TO ELIGIBILITY WORKER STAFF. CLASSES SHOULD FOCUS ON PROVIDING SUBJECT-RELATED MATERIALS THAT ARE EASY TO UNDERSTAND AND IMPLEMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 23.

Recommendation: Authorize the Director to execute amendments to contracts with four agencies in an aggregate amount not to exceed \$917,059, fully financed using Workforce Investment Act (WIA) funding, for provision of WIA Special Needs services which include services to individuals who are either homeless, offenders or have multiple language and/or cultural barriers to employment, effective upon Board approval through June 30, 2002; also authorize the Director to execute an Advance Contract Payment Agreement with agencies requiring an advance payment not to exceed one-sixth of their original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 24.

Recommendation: Approve allocation of Program Year 2001-02

Workforce Investment Act (WIA) funds to Goodwill Industries of Southern California in amount not to exceed \$153,700, to provide Americans with Disabilities Act (ADA) Compliance services, effective upon Board approval through June 30, 2002; and authorize the Director to take the following actions: **APPROVED**

Negotiate and execute a contract with Goodwill Industries of Southern California, with the cost of the contract fully financed using WIA funds;

Execute an Advance Payment Agreement with Goodwill Industries of Southern California in amount not to exceed one-sixth of the annual contract amount; and

Execute amendments to increase or decrease contract amounts based on contractor performance and availability of funding and/or, should it become necessary, to extend the time of performance, provided that the amount of change does not exceed 15% of the original contract amount and the time of performance does not exceed a period of six months from the time of the original contract expiration date.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COUNTY COUNSEL (Committee of Whole) 25

4-VOTE

60 25.

Recommendation: Approve ordinance to add to and clarify the regulations on contributions and expenditures related to campaigns for County offices. **CONTINUED ONE WEEK (11-13-01)**
(Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 FISH AND GAME COMMISSION 26

22 26.

Recommendation: Award Fish and Game Propagation Fund grants to fund the following events in total amount of \$4,700, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County: **APPROVED**

The 2001 "Knabe Katch Fishing Derby" for foster and low-income children in amount of \$3,000, to fund the stocking of catfish and trout in La Mirada Regional Park Lake; and

Belvedere Park Lake Youth Fishing Club in amount of \$1,700, to fund the purchase of fish for the Belvedere Park Lake Fishing Derbies, to be held in November 2001.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 27 - 29

4-VOTE

23 27.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing execution of agreement for acceptance of State funding in amount of \$3.5 million, available through the State Children's Health Insurance Program (SCHIP) grant, to provide support for health outreach and enrollment program efforts to persons who may be eligible for Medi-Cal, Healthy Families or other health coverage programs throughout the County, effective July 1, 2001 through December 31, 2001; instruct the Acting Director to sign amendment to agreement with the Los Angeles Unified School District to increase contract amount from \$450,000 to \$700,000, 100% SCHIP funded, for outreach and

enrollment services, effective September 4, 2001 to June 30, 2002; and approve appropriation adjustment in amount of \$3.5 million to reflect the SCHIP funding. **ADOPTED AND APPROVED AGREEMENT NO. 73693**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

24 28.

Recommendation: Approve and authorize the Acting Director to offer and execute agreement with Golden Imaging at an estimated cost of \$84,000, for the provision of temporary medical personnel services at Olive View-UCLA Medical Center (5) to ensure the availability of temporary echocardiography services for both pediatric and adult patients, effective upon Board approval through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 29.

Recommendation: Approve and instruct the Mayor to sign amendment to the County's Medi-Cal contract with the State Department of Health Services to secure SB 1255 funding for Fiscal Year 2001-02 to support the Department's operations.
APPROVED AGREEMENT NO. 72754, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 HOUSING AUTHORITY 30

26 30.

Recommendation: Approve ordinance to increase the membership of the Los Angeles County Housing Commission by adding two members who are participants in the U.S. Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program, provide that two other tenant members shall be tenants of properties owned or managed by the Housing Authority, and to stagger the terms of the tenant members of the Housing

Commission. **APPROVED** (Relates to Agenda Nos. 1-H and 50)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15.0 MENTAL HEALTH (5) 31

27 31.

Recommendation: Approve the Cash Flow Loan Fund (CFLF) Amendment format to change the way in which the CFLF is made available, in anticipation of mental health services to high-risk children, adolescents and families to more accurately reflect the actual disbursement of these funds; and authorize the Director to execute amendments with the following providers for a maximum of five months for Fiscal Year 2001-02: **APPROVED**

Alcott Center, at a monthly maximum CFLF of \$89,000

Child and Family Center, at a monthly maximum CFLF of
\$551,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PROBATION (1) 32

28 32.

Recommendation: Approve the Department's participation in the City of Los Angeles Workforce Investment Board Youthful Offender Demonstration/Telecommunications Project which allocates \$118,000 to the Department, fully funded by the Workforce Investment Act; authorize the Chief Probation Officer to negotiate, finalize and execute agreements with the City of Los Angeles and other participating agencies for pre- and post-release services to juvenile offenders ages 16 through 18 who are currently detained at Probation Camps Scudder and Scott, to provide skill attainment, job placement and employment retention in telecommunications; and instruct the Chief Probation Officer to provide a final report to the Board on the outcome of the Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 33 - 43

4-VOTE

29 33.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of drainage facilities known as Private Drain Nos. 2351, 2370 and 2477, Tract Nos. 49100, 49762 and 33613, respectively, Stevenson Ranch area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

30 34.

Joint recommendation with the Chief Administrative Officer:
Approve a change order request in amount of \$200,000 to provide for additional work beyond the original scope to complete the Whiteman Airport Sanitary Sewer Line Construction Project, C.P. No. 70879 (3); and approve appropriation adjustment in amount of \$200,000, financed by the 2001-02 Aviation Capital Project Fund, to provide sufficient appropriation to cover the necessary project change order. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 35.

Recommendation: Award and authorize the Director to execute a two-year consultant services agreement with Montgomery Watson Harza, in amount not to exceed \$2,190,000, funded with a \$430,000 CALFED Grant and \$1,760,000 from the Flood Control District Budget, to provide professional services to prepare a watershed management plan for the Sun Valley Watershed Project

(3), to solve the chronic local flooding conditions in the watershed by developing multipurpose solutions that will attract multiple funding partners, educate and motivate the local community to embrace these solutions, and provide a model for future watershed management projects throughout the County.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 36.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Whiteside St. between Fowler St. and N. Herbert Ave., unincorporated Los Angeles area (5); and to provide the necessary radar equipment and arrange for its use by the CHP.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 37.

Recommendation: Approve grant of easement for an electrical supply and communications system from the County Flood Control District to Southern California Edison Company, Parcel 61, located along the west side of Santa Clara River, south of Soledad Canyon Rd., City of Santa Clarita (5), in amount of \$2,500; instruct the Chair to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 38.

Recommendation: Declare fee interest in Sawpit Wash, Parcel 254EX.21, City of Monrovia (5), to be excess property; authorize sale to adjacent property owner, Jose A. Valdivia in amount of \$4,300; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 39.

Recommendation: Approve an overall Disadvantaged Business Enterprise goal of 15% for highway construction projects funded by the U.S. Department of Transportation Federal Highway Administration for the Federal Fiscal Year ending September 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances at the following locations: **ADOPTED**

940 S. McBride Ave., Los Angeles (1)

120 N. Rowan Ave., Los Angeles (1)

2125 E. Knopf St., Compton (2)

1920 East 126th Street, Compton (2)

15407 S. Williams Ave., Compton (2)

1926 East 126th Street, Compton (2)

40574 Fieldspring St., Lake Los Angeles (5)

40734 179th Street East, Lake Los Angeles (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 41.

Recommendation: Adopt and advertise plans and specifications for Mureau Rd., 4,194 ft west of Mountain Gate Dr. to Ventura Fwy., vicinity of Calabasas (3), at an estimated cost between \$330,000 and \$390,000; set December 4, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 42.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000750 - Project No. 7401, Santa Monica - Line C, City of Santa Monica (3), to Ivanko, in amount of \$96,000

Project ID No. RDC0013132 - Nicholas Canyon Beach Access Road, vicinity of Malibu (3), to Padilla Paving Co., in amount of \$725,838.57

Project ID No. RDC0013133 - Curb Ramps, Supervisorial District 4, Maintenance District 4, Project VII, vicinities of Whittier, Long Beach and La Mirada (4), to Universal Construction & Maintenance, in amount of \$108,969.50

Project ID No. RDC0013528 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VII, vicinities of City Terrace and East Los Angeles (1), to Ranco Corporation, in amount of \$613,052

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 43.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0012119 - Redondo Beach Blvd., vicinities of Lawndale and Torrance (2 and 4), All American Asphalt, in amount of \$26,403.16

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), Sequel Contractors, Inc., in amount of \$196,576.20

Project ID No. RDC0012961 - Crown Valley Rd., et al.,
vicinity of Palmdale (5), Granite Construction, in amount of
\$69,511.79

CC 1993 - 213th Street Sewage Pump Station Renovation, City
of Carson (2), Pascal & Ludwig Constructors, in amount of
\$23,575

CC 6545 - Pearblossom Hwy. over Metrolink Railroad and MTA
Right-of-Way, vicinity of Palmdale (5), Dalaj Int'l Corp., in
amount of \$12,233.19

CC 7903 - Big Tujunga Canyon Rd., et al., vicinity of the Los
Angeles National Forest north of Pasadena (5), Granite
Construction Company, in amount of \$12,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 SHERIFF (5) 44 - 45

49 44.

Recommendation: Approve ordinance to place a proposed Los
Angeles County Charter amendment on the March 5, 2002 ballot

which would add one Assistant Sheriff and four Division Chiefs to the unclassified service in the Sheriff's Department, and would allow the Sheriff to appoint non-sworn personnel from outside the Department to fill the vacancies of one Assistant Sheriff and two Division Chiefs; also to make a technical correction changing the position of Inspector to the retitled position of Commander; and to consolidate the Special Election with the Statewide Primary Election to be held the same day.

APPROVED (Relates to Agenda No. 52)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 45.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,759.36. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 46 - 47

41 46.

Recommendation: Authorize acceptance of compromise offers of settlements from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Johnny F. Gentry, in amount of \$2,309.73

Hernan Perez, in amount of \$15,977

Richard Ward, in amount of \$4,313.03

Jennings Mills, in amount of \$2,064.03

Arutyun Torosyan, in amount of \$12,733.38

Christian A. Aguilar, in amount of \$4,137.50

Jaime G. Villafana, in amount of \$1,631.99

Pilar De La Cruz, in amount of \$4,495.52

Ramon V. Sanchez, in amount of \$28,145.95

Raymond C. Aguilar, in amount of \$4,785.47

Oscar R. Lucero, in amount of \$5,650.95

Liyun Li, in amount of \$16,666

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 47.

Recommendation: Receive and file Report of Investment Transactions for the month of September 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 48 - 49

60 48.

Interagency Children's Services Consortium's recommendation: Approve form agreement to support implementation of Phase II of the Wraparound Program; approve and authorize the Director of

Children and Family Services to execute agreements with various service contractors to provide for coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for high-risk children and families, with an emphasis on a family-based system and a goal of permanence for all children, at an estimated cost of \$15.7 million for Fiscal Year 2001-02, and an estimated net County cost ranging between \$5.6 million and \$6.3 million, effective upon Board approval through October 30, 2003. **CONTINUED ONE WEEK (11-13-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "Rafael Navarro v. Sherman Block, et al." and "Laura Navarro v. Lee Baca, et al.," in amount of \$975,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR INTRODUCTION 50 - 52

26 50.

Ordinance for introduction amending the County Code, Title 2 - Administration, to increase the membership of the Los Angeles County Housing Commission by adding two members who are participants in the U.S. Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program, provide that two other tenant members shall be tenants of properties owned or managed by the Housing Authority, and to stagger the terms of the tenant members of the Housing Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda Nos. 1-H and 30)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60 51.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add to and clarify the regulations on contributions and expenditures related to campaigns for County offices. **CONTINUED ONE WEEK (11-13-01)** (Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 52.

Ordinance for introduction calling a special election to be held on March 5, 2002 for the purpose of voting upon an amendment to the Los Angeles County Charter which would add one Assistant Sheriff and four Division Chiefs to the unclassified service in the Sheriff's Department, and would allow the Sheriff to appoint non-sworn personnel from outside the Department to fill the vacancies of one Assistant Sheriff and two Division Chiefs; also to make a technical correction changing the position of Inspector to the retitled position of Commander; and to consolidate the special election with the Statewide primary election to be held the same day. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 44)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SEPARATE MATTERS 53 - 54

51 53.

Report by the Chief Administrative Officer regarding various issues pertaining to how other counties around the State provide health care delivery services and other pertinent information which can be incorporated into the Acting Director of Health Services' report on the Strategic Plan, as requested by the Board at the meeting of October 2, 2001. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

60 54.

Report and recommendations by the Chief Administrative Officer and Interim Administrator of MacLaren Children's Center relating to the Presiding Judge of the Juvenile Court's report regarding the increase in arrests of dependent children at MacLaren Children's Center, as requested by the Board at the meeting October 16, 2001. **CONTINUED TWO WEEKS (11-20-01)**

Absent: None

Vote: Unanimously carried

23.0 BUDGET MATTER 55

54 55.

Report by the Chief Administrative Officer and Sheriff on the 2001-02 Sheriff's Department Budget, as requested by the Board at the meeting of September 25, 2001. **(SEE AGENDA NO. 13 THIS DATE)**

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS

56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

43 56-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report back to the Board within 45 days on the establishments in protocol and cost to comply with the Federal Government reducing arsenic levels in drinking water. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

44 56-B.

Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Biiiance Hawkins, a 33-year-old nursing assistant at Antelope Valley Hospital who was found dead in her Lancaster apartment on April 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

45 56-C.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$12,375, excluding the cost of liability insurance, for use of Castaic Lake Recreation Area for the Love Ride Foundation's annual event "Love Ride 2001," to be held November 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

46 56-D.

Executive Director of the Housing Authority's recommendation: Acting as the Board of Commissioners of the Housing Authority, support an assessment in amount of \$121,313.78 on the Housing Authority-owned property known as the Marina Manor Senior Housing Development, located at 3401 and 3405 Via Dolce, Marina del Rey (3), within the boundaries of the City of Los Angeles Grand Canal Rehabilitation District, to improve the canal to City standards; and instruct the Executive Director of the Housing Authority to cast two ballots in support of the assessment and to execute all necessary documents to complete the assessment process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to

take immediate action came to the attention of the Board subsequent to the posting of the agenda.

53

On motion of Supervisor Knabe, the Chief Administrative Officer, in consultation with the Director of Beaches and Harbors, the Chief Engineer, County Sanitation Districts, the Acting Director of Health Services, the Fire Chief and Chief Lifeguard, and representatives from Beach cities, was instructed to report back to the Board within 30 days on the following issues:

1. The adequacy of existing standards and procedures, especially during nights and weekends, for interagency coordination and notification of hazards affecting County shorelines;
2. What breakdowns occurred in existing procedures which contributed to the delays in notification and response to the November 3, 2001 spill; and
3. What protocols should be in place to prevent this breakdown of communication in the future.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58

-- Recommendation as submitted by Supervisor Molina: Instruct the Interim Director of Public Social Services to provide a written report to the Board within 30 days with an analysis on the impact of loss of child care benefits to former CalWORKs families in the County, including recommendations to prevent loss of benefits; and to submit legislative proposals to fix the problem for next year. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 13, 2001 FOR CONSIDERATION**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Director of Personnel to provide the Board a monthly report, by Department, of County employees called up to active military duty.

59 60.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CRAIG A. DURFEY AND BARBARA JOHNSON ADDRESSED THE BOARD

--During the Public Comment portion of the meeting, Mr. Craig A. Durfey addressed the Board requesting support of legislation for grant funding which will help train police officers, firefighters, paramedics and other related

personnel to recognize those that are mentally disabled; Supervisor Antonovich requested the Chief Administrative Officer to review the correspondence submitted by Mr. Durfey, and report back to the Board with findings.

47 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Betty Haywood McLaughlin Woodrow Reed Marion Smith, Jr.
Supervisor Knabe	Harry Bartels Joe Donelon Jamie Allison Frantz Charles McChesey "Chuck" Kober

Frank Rutkosky

Supervisor Antonovich Lulu Araujo
 John W. Atherton
 Kang Hyun Lee

62

Open Session adjourned to Closed Session at 1:02 p.m. following Board Order No. 61 to:

CS-2. Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3. Discuss public employment relating to the Director of Public Social Services, pursuant to Government Code Section 54957.

CS-4. Confer with legal counsel regarding existing litigation relating to Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with legal counsel regarding existing litigation relating to The Alliance for Children's Rights v. Los Angeles County Department of Children and Family

Services, Court of Appeals Case No. B146391, pursuant to subdivision (a) of Government Code Section 54956.9.

Agenda No. 49:

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9; the Los Angeles County Claims Board's recommendation to authorize settlement of cases entitled "Rafael Navarro v. Sherman Block, et al." and "Laura Navarro v. Lee Baca, et al;", in amount of \$975,000.
(SEE SYN. NO. 57 THIS DATE)

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:13 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (following Board Order No. 61) at 4:13 p.m. to Tuesday, November 13, 2001 at 8:30 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of meeting in Closed Session to discuss Public Employment relating to the Director of Health Services and the Director of Public Social Services, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, November 13, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held November 6, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
